

OFF-ROAD VEHICLE ADVISORY COUNCIL AGENDA & RECORD**July 15, 2008**

Portage County Annex Conference Room, Stevens Point, WI

Presenter/ Time	Agenda Item	Key Points	Outcomes, Next Steps, Assignments
0832	1. Call to Order	Members Present: Larry Strangfeld, Rob McConnell, Mike Peterson, Joe Fitzgerald, Russell Hermesen, Dave Traczyk Others Present: Gary Eddy, Diane Conklin, Ed Slaminski, Pat Zatopa, Lavane Hessler, Gary Hanson and Tim Panzer – DNR, county coordinators, and members of the public.	
	2. Acceptance of Minutes of Previous Meeting		Motion by Rob McConnell, second by Russ Hermesen to approve the minutes as presented. Motion carried.
	3. Chair Comments		
	4. Department Reports	RTA Ranking – Diane Current Budget 2008-11 Budget Status Pilot LUV Program – Gary Eddy Legislative Issues: ATV Access was proposed last year – from lodging and routes . It failed but would probably be revised this legislative session. Legislature is not in session at this time. Law Enforcement Team – concentrate more on off-trail	Pilot moving forward. Not a large group of registrations yet. No big problems yet.

		uses and roadway issues. Similar to the Snowmobile team. This is currently on a back burner because of the increased cost of fuel.	
	5.Action Arising from Reports		Motion by Russ Hermesen, second by Rob McConnell to request the NRAL funds be requested via 1310 process. Motion carried (1 opposed – Mike Peterson) Needs to be initiated by the August meeting.
	6. Citizen Participation	Introductions of the public	Jon Schweitzer identified storm damage on trails in Jackson County within the last week or so. He was questioning the process. Ft. Wayne also requested time on the agenda to review their new project.
	Nominations	Chair – Larry Strangfeld Vice Chair – Rob McConnell	
	6. Trail/Area Matters	Labor and Equipment Rates Review and Recommendation of Project Requests	Dave Traczyk moved, second by Russ Hermesen to table this decision until after the Snowmobile Council meeting. Motion carried. Motion by Dave Traczyk, second by Rob McConnell to approve maintenance, insurance, and acquisition dollars (\$1,361,361). Motion carried. Mandatory Relocation – Douglas County \$2,685.00 (50/50 Split). Motion by Dave Traczyk , second by Mike Peterson, to approve this project. Motion carried. Project presentations by Village of

		Damage Proposal Sideboards	<p>South Wayne for two New Support Requests, USFS Deadhorse Mandatory Relocation, Douglas County – maps request. Submit application prior to the August meeting.</p> <p>Request CSS's ask sponsors to identify which grants are to be built next year and to review projects and look for ways to reduce the overall cost.</p> <p>Motion by Dave Traczyk, second by Mike Peterson to table the remainder of requests until the next meeting. Motion carried.</p>
	7. Council Member Items		<p>Priorities regarding funding are being discussed. Rating Criteria was brought up as necessary. Discussion started based upon this interest.</p>
	8. Next Meeting	Proposal to have a conference call prior to the next meeting – noticed on the DNR Web site for date/time/location of conference call.	<p>Motion by Rob McConnell, second by Russ Hermesen to approve contingent upon the variance approved by DNR. Motion carried. (1 opposed – Dave Traczyk)</p> <p>Next meeting is going to be August 26, 2008 at the Portage County Annex.</p>
	9. Adjournment		<p>Motion by Russ Hermesen, second by Dave Traczyk to adjourn at 1:30 pm</p>